



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

Roll Call at 2:35 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member

Absent:

Stephen Guinn	Member
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Administrator McDivitt reports that Member Guinn could not attend today's meeting due to a work-related commitment.

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APPROVE AGENDA OF MARCH 10, 2004

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of March 10, 2004, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Lombardi
Noes:	None
Abstain:	None
Absent:	Guinn

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APPROVE MINUTES OF FEBRUARY 11, 2004, REGULAR BOARD MEETING AND FEBRUARY 26, 2004 SPECIAL BOARD MEETING

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the minutes of February 11, 2004, Regular Board Meeting and February 26, 2004, Special Board meeting, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Lombardi
Noes:	None
Abstain:	None
Absent:	Guinn

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TIMED SCHEDULED HEARINGS AND MATTERS

2:35 P.M.
REVIEW AND ACCEPT FOR DISTRIBUTION
THE SPECIAL ACTUARIAL STUDY
REQUESTED BY THE FIRE AND POLICE
SYSTEM LABOR ASSOCIATIONS AND THE
CITY TO DETERMINE THE COST IMPACT
OF PROPOSED BENEFIT ENHANCEMENTS.

Administrator McDivitt reviews the issue and summarized the proposals as presented, responding to questions from Chair Burry. Member Lombardi confirms with the Administrator that a presentation will be made to the City as well as the labor groups and extensive discussion follows. Administrator McDivitt concurs that he will meet with the Personnel Director and Member Lombardi requested that he meet with the Fire and Police Chiefs with comments from Members Fifield and Cliby, brief discussion follows regarding vested rights. Al Rush made some comment to the proposed options.

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the distribution and to request comments from the City and labor associations regarding the special actuarial study and the determination of the cost impact of proposed benefit enhancements, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Lombardi
Noes:	None
Abstain:	None
Absent:	Guinn

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE FIRE AND
POLICE RETIREMENT BOARD SCHEDULED
FOR 2:30 P.M., APRIL 14, 2004, FRESNO
CITY HALL, 2600 FRESNO STREET,
MEETING ROOM A

APPROVE MONTHLY BUDGET REPORT
FOR DECEMBER 2003

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY THOMAS NABORS, POLICE
OFFICER.

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY DAVID GAEBEL, FIREFIGHTER
SPECIALIST.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF APRIL 1, 2004

Fire:	None
FIRE AND POLICE RETIREMENT BOARD	

1319

Minutes of 3/10/04
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Police: Daryl Dellone
Ed Dingler

Airport Safety: None

CHANGE OF BENEFICIARY :

John A. Cabrera
Gregory A. Coleman
Luis R. Galindo
Douglas Zavala

ACCEPT REPORT OF RETIREMENT
REFUNDS: :

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Jeremy J. Bese	9/15/03	\$ 5,438.48
Patrick T. Hanrahan	10/17/03	\$ 7,828.77
Charles D. Nyberg	11/19/03	\$ 1,667.14
Hector Aleman	12/13/03	\$ 1,457.14

Member Burry reviews the procedure when approving the consent calendar and the approval of the disability retirement applications and follows with a thank you to disability retirement applicants.

ON MOTION of Member Cliby seconded by Member Fifield duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby
Noes: None
Abstain: None
Absent: Guinn

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EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

No action was reported out of closed session.

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STAFF INITIATED ITEMS

NONE.

BOARD INITIATED ITEMS

None.

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

Information report relating to the FY 2004 COLA calculations for Police and Airport Safety retirees and DROP members pursuant to the Municipal Code.

Member Fifield raised questions regarding subsequent employee negotiations with Administrator McDivitt responding, extensive discussion followed and this issue is referred to the Administrative Committee for further discussion.

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT – 3:47 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy